

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,
Plaintiff,
v.
GARETH DAVID LONG,
Defendant.

2:16-CR-071-APG-EJY

8 Gareth David Long pleaded guilty to Counts 1 and 16 of a 39-Count Criminal
9 Indictment charging him in Count 1 with wire fraud in violation of 18 U.S.C. § 1343 and in
10 Count 16 with aggravated identity theft in violation of 18 U.S.C. § 1028A(a)(1) with
11 1028A(c)(5). Mr. Long agreed to the forfeiture of property and the imposition of an in
12 personam criminal forfeiture money judgment as set forth in the Plea Agreement and the
13 Forfeiture Allegations of the Criminal Indictment.

14 The United States of America has shown the requisite nexus between the property
15 discussed in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment
16 and the offenses to which Gareth David Long pled guilty. Fed. R. Crim. P. 32.2(b)(1), (2).

17 The following property and money judgment are real or personal property that
18 constitutes or is derived from proceeds traceable to violations of 18 U.S.C. §§ 1343 and
19 1028A(a)(1) with 1028A(c)(5), a specified unlawful activity as defined in 18 U.S.C. §§
20 1956(c)(7)(A) and 1961(1)(B), or a conspiracy to commit such offenses, and are subject to
21 forfeiture under 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p);

1. \$210.32 in United States Currency;
 2. \$938.01 in United States Currency;
 3. \$60 in United States Currency;
 4. \$1,081.33 in United States Currency;
 5. \$10,225.46 in United States Currency;
 6. \$788,593.43 in United States Currency;
 7. \$2,112,673.65 in United States Currency;

1 8. REAL PROPERTY LOCATED AT 1350 STONEY CREEK DRIVE,
2 CEDAR HILL, DALLAS COUNTY, TEXAS 75104; and

3 MORE PARTICULARLY DESCRIBED AS ALL THAT REAL PROPERTY
4 SITUATED IN THE COUNTY OF DALLAS, STATE OF TEXAS:

5 BEING A 10.00 ACRE TRACT OF LAND SITUATED IN THE U. MATTHUSEN
6 106.50 ACRE SURVEY, ABSTRACT NO. 1046, THE WILLIAM NEWBY 198
7 ACRE SURVEY, ABSTRACT NO. 1085, THE WILLIAM C. BILLINGSLEY 60
8 ACRE SURVEY, ABSTRACT NO. 136, AND THE WILLIAM MASTERS 160
9 ACRE SURVEY, ABSTRACT NO. 899, DALLAS COUNTY, TEXAS, BEING
10 ALL THAT CERTAIN TRACT OF LAND DESCRIBED IN DEED AS TRACT
11 ONE TO KELLI FREEMAN, AS RECORDED IN INSTRUMENT NO.
12 200503550084, DEED RECORDS OF DALLAS, COUNTY, TEXAS, AND BEING
13 MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS
14 FOLLOWS

15 BEGINNING AT A FOUND 1/2-INCH IRON ROD AT THE COMMON NORTH
16 CORNER OF SAID TRACT ONE AND THAT CERTAIN TRACT OF LAND
17 DESCRIBED IN DEED TO DAVID WILLIS AND BARBARA WILLIS, AS
18 RECORDED IN VOLUME 96021, PAGE 2189, SAID DEED RECORDS, SAID
19 IRON ROD BEING ON THE SOUTH LINE OF STONEY CREEK ESTATES, AN
20 ADDITION TO DALLAS COUNTY, TEXAS, ACCORDING TO THE PLAT
21 THEREOF RECORDED IN VOLUME 83241, PAGE 3281, MAP RECORDS,
22 DALLAS COUNTY, TEXAS;

23 THENCE SOUTH 05 DEGREES 16 MINUTES 35 SECONDS WEST, A
24 DISTANCE OF 104.25 FEET ALONG THE COMMON LINE OF SAID TRACT
25 ONE AND SAID WILLIS TRACT TO A FOUND 1/2-INCH IRON ROD;

26 THENCE SOUTH 22 DEGREES 59 MINUTES 58 SECONDS EAST, A
27 DISTANCE OF 376.97 FEET ALONG SAID COMMON LINE TO A POINT
28 FROM WHICH A FOUND 1/2-INCH IRON ROD BEARS SOUTH 68 DEGREES
29 43 MINUTES 21 SECONDS WEST; A DISTANCE OF 0.37 OF ONE FOOT;
30 THENCE SOUTH 00 DEGREES 33 MINUTES 45 SECONDS WEST, A
31 DISTANCE OF 1,073.27 FEET ALONG SAID COMMON LINE TO A FOUND
32 1/2-INCH IRON ROD AT THE COMMON, EAST CORNER OF AFORESAID
33 TRACT ONE AND THAT CERTAIN TRACT OF LAND DESCRIBED IN
34 AFORESAID FREEMAN DEED AS TRACT TWO;

35 THENCE NORTH 52 DEGREES 04 MINUTES 37 SECONDS WEST, A
36 DISTANCE OF 935.05 FEET ALONG THE COMMON LINE OF SAID TRACTS
37 ONE AND TWO TO A FOUND 1/2-INCH IRON ROD AT THE COMMON
38 WEST CORNER OF SAID TRACTS, SAID IRON ROD BEING ON THE
39 SOUTHEAST LINE OF THAT CERTAIN TRACT OF LAND DESCRIBED IN
40 DEED AS TRACT I TO DAVID HOELSCHER AND WIFE, SUZANNE
41 HOELSCHER, AS RECORDED IN INSTRUMENT NO. 201000321376,
42 AFORESAID DEED RECORDS;

43 THENCE NORTH 45 DEGREES 33 MINUTES 45 SECONDS EAST, A
44 DISTANCE OF 472.27 FEET ALONG THE COMMON LINE OF SAID TRACTS
45 ONE AND 1 TO A POINT FROM WHICH A FOUND 1/2-INCH IRON ROD
46 BEARS NORTH 69 DEGREES 41 MINUTES 21 SECONDS WEST, A DISTANCE
47 OF 0.52 OF ONE FOOT;

1 THENCE SOUTH 89 DEGREES 29 MINUTES 56 SECONDS EAST, A
2 DISTANCE OF 359.26 FEET ALONG SAID COMMON LINE TO A FOUND
3 1/2-INCH IRON ROD;

4 THENCE NORTH 00 DEGREES 33 MINUTES 45 SECONDS EAST, A
5 DISTANCE OF 161.09 FEET ALONG SAID COMMON LINE TO A FOUND
6 1/2-INCH IRON ROD;

7 THENCE NORTH 22 DEGREES 59 MINUTES 58 SECONDS WEST, A
8 DISTANCE OF 379.14 FEET ALONG SAID COMMON LINE TO A FOUND
9 1/2-INCH IRON ROD;

10 THENCE NORTH 05 DEGREES 16 MINUTES 35 SECONDS EAST, A
11 DISTANCE OF 95.75 FEET ALONG SAID COMMON LINE TO A FOUND 1/2-
12 INCH IRON ROD AT THE COMMON NORTH CORNER OF AFORESAID
13 TRACTS ONE AND 1, SAID IRON ROD BEING ON THE AFORESAID SOUTH
14 LINE OF STONEY CREEK ESTATES;

15 THENCE NORTH 72 DEGREES 24 MINUTES 01 SECONDS EAST, A
16 DISTANCE OF 54.27 FEET ALONG THE COMMON LINE OF SAID TRACT
17 ONE AND SAID STONEY CREEK ESTATES TO THE POINT OF
18 BEGINNING AND CONTAINING 435.593 SQUARE FEET OR 10.00 ACRES
19 OF LAND, TOGETHER WITH ANY AND ALL IMPROVEMENTS AND
20 APPURTENANCES THEREON, ASSESSOR'S PARCEL NUMBERS
21 650136060100104HS; 65013606010010400.

22 9. REAL PROPERTY LOCATED AT 1204 SOUTH CLARK ROAD,
23 CEDAR HILL, DALLAS COUNTY, TEXAS 75104

24 MORE PARTICULARLY DESCRIBED AS ALL THAT REAL PROPERTY
25 SITUATED IN THE COUNTY OF DALLAS, STATE OF TEXAS:
26 BEING A 13.27 ACRE TRACT OF LAND SITUATED IN THE WILLIAM C.
27 BILLINGSLEY 160 ACRE SURVEY, ABSTRACT NO. 136, AND THE WILLIAM
28 MASTERS 160 ACRE SURVEY, ABSTRACT NO. 899, DALLAS COUNTY,
29 TEXAS, BEING ALL THAT CERTAIN TRACT OF LAND DESCRIBED IN
30 DEED AS TRACT TWO TO KELLI FREEMAN, AS RECORDED IN
31 INSTRUMENT NO. 200503550084, DEED RECORDS OF DALLAS COUNTY,
32 TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND
33 BOUNDS AS FOLLOWS:

34 BEGINNING AT A FOUND 1/2-INCH IRON ROD AT THE COMMON EAST
35 CORNER OF SAID TRACT TWO AND THAT CERTAIN TRACT OF LAND
36 DESCRIBED AS TRACT ONE IN SAID FREEMAN DEED, SAID IRON ROD
37 BEING ON THE WEST LINE OF THAT CERTAIN TRACT OF LAND
38 DESCRIBED IN DEED TO DAVID WILLIS AND BARBARA WILLIS, AS
39 RECORDED IN VOLUME 96021, PAGE 2189, SAID DEED RECORDS;

40 THENCE SOUTH 00 DEGREES 33 MINUTES 45 SECONDS WEST, A
41 DISTANCE OF 400.00 FEET ALONG THE COMMON LINE OF SAID TRACT
42 TWO AND SAID WILLIS TRACT TO A FOUND 1/2-INCH IRON ROD;

1 THENCE SOUTH 45 DEGREES 33 MINUTES 45 SECONDS WEST, PASSING A
2 FOUND 1/2-INCH IRON ROD AT A DISTANCE OF 629.94 FEET AND
3 CONTINUING A TOTAL DISTANCE OF 731.92 FEET ALONG SAID
4 COMMON LINE TO THE COMMON SOUTH CORNER OF SAID TRACT TWO
5 AND THAT CERTAIN TRACT OF LAND DESCRIBED IN DEED TO TERRY
6 M. CAMPER, SR., AS RECORDED IN INSTRUMENT NO. 200503584402,
7 AFORESAID DEED RECORDS;

8 THENCE NORTH 67 DEGREES 19 MINUTES 24 SECONDS WEST, A
9 DISTANCE OF 50.48 FEET ALONG THE COMMON LINE OF SAID TRACT
10 TWO AND SAID CAMPS TRACT;

11 THENCE NORTH 41 DEGREES 07 MINUTES 33 SECONDS EAST, A
12 DISTANCE OF 49.34 FEET ALONG SAID COMMON LINE;

13 THENCE NORTH 04 DEGREES 40 MINUTES 26 SECONDS EAST, A
14 DISTANCE OF 77.45 FEET ALONG SAID COMMON LINE;

15 THENCE SOUTH 76 DEGREES 30 MINUTES 09 SECONDS EAST, A
16 DISTANCE OF 96.76 FEET ALONG SAID COMMON LINE;

17 THENCE NORTH 25 DEGREES 33 MINUTES 58 SECONDS EAST, A
18 DISTANCE OF 87.97 FEET ALONG SAID COMMON LINE;

19 THENCE NORTH 48 DEGREES 12 MINUTES 32 SECONDS EAST, A
20 DISTANCE OF 217.53 FEET ALONG SAID COMMON LINE;

21 THENCE NORTH 07 DEGREES 31 MINUTES 18 SECONDS EAST, A
22 DISTANCE OF 71.74 FEET ALONG SAID COMMON LINE;

23 THENCE NORTH 45 DEGREES 17 MINUTES 42 SECONDS WEST, A
24 DISTANCE OF 47.91 FEET ALONG SAID COMMON LINE TO A POINT
25 FROM WHICH A FOUND 1/2-INCH IRON ROD BEARS NORTH 58 DEGREES
26 41 MINUTES 01 SECONDS EAST, A DISTANCE OF 0.54 OF ONE FOOT;
27 THENCE NORTH 33 DEGREES 16 MINUTES 05 SECONDS WEST, A
28 DISTANCE OF 313.56 FEET ALONG SAID COMMON LINE TO A POINT
 FROM WHICH A FENCE CORNER BEARS SOUTH 28 DEGREES 20
 MINUTES EAST - 0.8 OF ONE FOOT;

21 THENCE NORTH 72 DEGREES 09 MINUTES 03 SECONDS WEST, A
22 DISTANCE OF 142.93 FEET ALONG SAID COMMON LINE TO A POINT
23 FROM WHICH A FOUND RAILROAD SPIKE BEARS NORTH 57 DEGREES 04
24 MINUTES 03 SECONDS EAST, A DISTANCE OF 0.52 OF ONE FOOT;

25 THENCE NORTH 59 DEGREES 08 MINUTES 16 SECONDS WEST, A
26 DISTANCE OF 131.42 FEET ALONG SAID COMMON LINE TO A POINT
27 FROM WHICH A FOUND 1/2-INCH IRON ROD BEARS NORTH 84 DEGREES
28 58 MINUTES 20 SECONDS EAST, A DISTANCE OF 0.44 OF ONE FOOT;

21 THENCE NORTH 34 DEGREES 44 MINUTES 43 SECONDS WEST, A
22 DISTANCE OF 66.00 FEET ALONG SAID COMMON LINE TO A POINT
23 FROM WHICH A FOUND 1/2-INCH IRON ROD BEARS NORTH 71 DEGREES
24 10 MINUTES 32 SECONDS EAST, A DISTANCE OF 0.51 OF ONE FOOT, SAID
25 POINT BEING THE COMMON CORNER OF AFORESAID TRACT TWO,
26 AFORESAID CAMPS TRACT, AND THAT CERTAIN TRACT OF LAND

1 DESCRIBED IN DEED TO TERRY M. CAMPA, SR. AND WIFE, LAURA L.
2 CAMPA, AS RECORDED IN INSTRUMENT NO. 200503602018, AFORESAID
DEED RECORDS;

3 THENCE NORTH 54 DEGREES 00 MINUTES 46 SECONDS WEST, A
4 DISTANCE OF 458.48 FEET ALONG THE COMMON LINE OF SAID TRACT
5 TWO AND SAID CAMPA TRACT (200503602018) TO A POINT FROM WHICH
6 A FOUND 1/2-INCH IRON ROD BEARS NORTH 52 DEGREES 18 MINUTES
7 08 SECONDS EAST, A DISTANCE OF 0.31 OF ONE FOOT, SAID POINT
8 BEING THE COMMON CORNER OF SAID TRACT TWO, SAID CAMPA
TRACT (200503602018), AND THAT CERTAIN TRACT OF LAND DESCRIBED
IN DEED AS TRACT 1 TO DAVID HOELSCHER AND WIFE, SUZANNE
HOELSCHER, AS RECORDED IN INSTRUMENT NO. 201000321376, SAID
DEED RECORDS;

9 THENCE NORTH 45 DEGREES 33 MINUTES 45 SECONDS EAST, A
10 DISTANCE OF 499.46 FEET ALONG THE COMMON LINE OF SAID TRACT
11 TWO AND SAID TRACT I TO A FOUND 1/2-INCH IRON ROD AT THE
12 COMMON WEST CORNER OF SAID TRACT TWO AND AFORESAID TRACT
13 ONE;

14 THENCE SOUTH 52 DEGREES 04 MINUTES 37 SECONDS EAST, A
15 DISTANCE OF 935.05 FEET ALONG THE COMMON LINE OF SAID
TRACTS ONE AND TWO TO THE POINT OF BEGINNING AND
16 CONTAINING 578,128 SQUARE FEET OR 13.27 ACRES OF LAND;
17 TOGETHER WITH ANY AND ALL IMPROVEMENTS AND
18 APPURTENANCES THEREON, ASSESSOR'S PARCEL NUMBER 650-136060-
19 100-10000.

20 (all of which constitutes Property)

21 and an in personam criminal forfeiture money judgment of \$11,300,000. The government
22 shall apply the value of the administratively forfeited assets to the money judgment amount,
23 meaning Gareth David Long will be responsible for the remaining money judgment balance
24 of \$10,900,000. In addition, the government will apply the net sale proceeds of the real
25 Property (pp. 2-5 above) and the forfeited cash (p. 2 above) towards the payment of the
26 money judgment.

27 The United States of America may amend this order at any time to add subsequently
28 located property or substitute property to the forfeiture order pursuant to Fed. R. Crim. P.
32.2(b)(2)(C) and 32.2(e).

29 The in personam criminal forfeiture money judgment complies with *Honeycutt v.*
30 *United States*, 137 S. Ct. 1626 (2017).

1 The United States of America is now entitled to, and should, reduce the
2 aforementioned property to the possession of the United States of America.

3 I HEREBY ORDER that the United States of America should seize the
4 aforementioned property.

5 I FURTHER ORDER that the United States of America recover from Gareth David
6 Long an in personam criminal forfeiture money judgment of \$11,300,000, minus the offsets
7 mentioned above (pp. 1-5).

8 I FURTHER ORDER all possessory rights, ownership rights, and all rights, titles,
9 and interests of Gareth David Long in the aforementioned property are forfeited and are
10 vested in the United States of America and shall be safely held by the United States of
11 America until further order of the court.

12 I FURTHER ORDER the United States of America to publish for at least 30
13 consecutive days on the official internet government forfeiture website, www.forfeiture.gov,
14 notice of this Order, which shall describe the forfeited property, state the time under the
15 applicable statute when a petition contesting the forfeiture must be filed, and state the name
16 and contact information for the government attorney to be served with the petition, under
17 Fed. R. Crim. P. 32.2(b)(6) and 21 U.S.C. § 853(n)(2).

18 I FURTHER ORDER that any individual or entity who claims an interest in the
19 aforementioned property must file a petition for a hearing to adjudicate the validity of the
20 petitioner's alleged interest in the property, which petition shall be signed by the petitioner
21 under penalty of perjury under 21 U.S.C. § 853(n)(3) and 28 U.S.C. § 1746, and shall set
22 forth the nature and extent of the petitioner's right, title, or interest in the forfeited property
23 and all facts supporting the petitioner's petition and the relief sought. Any such petition
24 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,
25 Nevada 89101, no later than 30 days after the notice is sent or, if direct notice was not sent,
26 no later than 60 days after the first day of the publication on the official internet government
27 forfeiture site, www.forfeiture.gov. The petitioner shall serve a copy of the petition upon the
28

1 Asset Forfeiture Attorney of the United States Attorney's Office at the following address at
2 the time of filing:

3 Daniel D. Hollingsworth
4 Assistant United States Attorney
5 James A. Blum
6 Assistant United States Attorney
7 501 Las Vegas Boulevard South, Suite 1100
8 Las Vegas, Nevada 89101.

9
10 I FURTHER ORDER that the notice described herein need not be published in the
11 event a Declaration of Forfeiture is issued by the appropriate agency following publication
12 of notice of seizure and intent to administratively forfeit the above-described property.

13 I FURTHER ORDER the Clerk of the Court to send copies of this Order to all
14 counsel of record and three certified copies to the United States Attorney's Office, Attention
15 Asset Forfeiture Unit.

16 DATED November 5, 2019.

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ANDREW P. GORDON
UNITED STATES DISTRICT JUDGE